

**MINUTES OF THE FINANCE COMMITTEE OF THE CITY OF CUDAHY, WI. HELD AT THE  
MUNICIPAL BUILDING, 5050 S. LAKE DRIVE, CUDAHY, WI.  
Thursday, October 28, 2010**

**ROLL CALL**

The meeting was called to order at 5:30 P.M. by Chairman Otto, with the following Alderpersons answering 'present' to roll call: Otto, Mikolajczak, Litkowiec, Schissel, and Bartoshevich. Also in attendance: Clerk Treasurer Broderick, Mayor Day, Accountant Schuknecht, Dir of Office Services Toms-Neary, DPW Director Lange, Police Chief Poellot, Fire Chief Mayer, Chief Inspector Loferski, Library Director Roepke, Health Officer Wantuch and Dir of Economic Development Fritts.

**OPEN MEETING STATEMENT**

Proper open meeting statement was read.

**NEW BUSINESS**

1. Presentation of 2011 Executive Budget. Mayor Day stated that there is a correction in his narrative changing the 1.729 to 1.88. Based on the expenditures and increases, the budget as presented is an increase of 3% to the tax levy or 39 cent per thousand value increase. \$13,054,651 which is a general increase in the budget of 1.88 correlating to 2.99% increase on the tax levy. Lengthy discussion ensued and suggestions and scenarios were discussed including furlough days and 0% wage increases. **MOTION BY ALD. SCHISSEL, SECOND BY ALD. MIKOLAJCZAK** to direct City Accountant to give budget amendments to reflect furloughs for 12 days a year for eligible departments (not to include police, fire or dispatch) and freezing the wages 0% for all departments. On the roll call vote, Alderpersons Mikolajczak, Schissel, Litkowiec voted "aye". Alderperson Otto voted "no". Alderperson Bartoshevich abstained. Motion carried.
2. No discussion or action took place regarding the 2011 Protective Services budget; Health Department budget; DPW budget or General Government budget.
3. Discussion and appropriate action relating to sections of the 2011 Executive Budget not previously discussed ensued at this time regarding the Department of Economic Development. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. OTTO** to approve the Economic Development budget. On the roll call vote, Alderpersons Mikolajczak, Schissel and Bartoshevich voted "no". Alderpersons Otto and Litkowiec voted "aye". Motion failed. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. MIKOLAJCZAK** to reduce Economic Development Department to one part-time director with no interns with wages not to exceed \$50,000. On the roll call vote, Alderpersons Mikolajczak and Bartoshevich voted "aye". Alderpersons Schissel, Otto and Litkowiec voted "no". Motion failed. Motion by Ald. Bartoshevich. to dissolve the Economic Development Department died for lack of second. **MOTION BY ALD. MIKOLAJCZEK, SECOND BY ALD. BARTOSHEVICH** to reconsider the motion to reduce the Economic Development Department to one part-time director with no interns with wages not to exceed \$50,000. On the roll call vote, motion failed. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. OTTO** to reduce the Economic Development Department to one full time Economic Development Director. On the roll call vote, Alderpersons Schissel, Otto and Litkowiec voted

“aye”. Alderperson Mikolajczak voted “no” and Alderperson Bartoshevich abstained. Motion carried. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. OTTO** to approve Economic Development Department budget as amended. On the roll call vote, Alderpersons Schissel, Litkowiec and Otto voted “aye”. Alderpersons Mikolajczak and Bartoshevich voted “no”. Motion carried. Motion by Alderperson Mikolajczak to reconsider proposal to investigate cost savings of 12 furlough days for all departments (except fire and police and dispatch) and 0% wage freeze across the board died for lack of second.

4. No action was taken on Finance Committee’s adoption of 2011 budget.
5. **MOTION BY ALD SCHISSEL, SECOND BY ALD LITKOWIEC** to adjourn. Motion carried unanimously.

Ald Otto, Committee Chairperson